

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 12, 2017

Executive Session 7:00 p.m.
Public Session 7:30 p.m.

AGENDA

Call to Order – 7:00 p.m. – Middle School Media Center

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 3, 2017. Notice of this meeting was published in the *Asbury Park Press* newspaper per code and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

Fire exits located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

ROLL CALL

- I. RESOLUTION FOR EXECUTIVE SESSION
 - A. HIB

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. Audit Presentation - Holman, Frenia & Allison
 - B. Monthly Student Attendance Report
 - C. Monthly Staff Attendance Report

Teachers/ Instructional Assistants	
# Days Possible	1836
# Days Total	1793
% Present	97%

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- D. Monthly Enrollment Report
- E. Monthly HIB Report
- F. Monthly Student Discipline Report
- G. Red Bank Demographic Report K-8

III. PRESIDENT’S REPORT

IV. COMMITTEE REPORTS

V. HEARING OF THE PUBLIC

Bylaw #0167 reads . . . “Any individual deciding to speak shall state their name and address. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes with a total public participation not exceeding 60 minutes.”

VI. STATEMENT TO THE PUBLIC

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Almost without exception, before a matter is placed on the agenda at a public meeting, the matter is thoroughly reviewed by the Superintendent of Schools and, when necessary, other school district administrators. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, and if the circumstances permit, it is then referred to the appropriate committee of the Board of Education. The members of the Board committee work with the Administration and the Superintendent to assure its understanding of the matter. When the Board committee and the Superintendent are satisfied that it may be presented to the Board of Education, the matter is placed on the agenda at a public meeting.

VII. ACTION AGENDA

BUSINESS – 3000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following FINANCE resolution(s) are approved as indicated:

3170. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Lauren Schmitt	01/12/18 9:00 a.m. – 3:00 p.m.	Brick, NJ	\$169.00	Implementing NGSS Science Standards	20-275- 200-500- MS2

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Name	Date/Time	Location	Cost	Theme	Account #
Maria Iozzi	01/17/18 – 01/19/18 8:00 a.m. – 4:00 p.m.	Monroe Township, NJ	\$205.00	Hot Issues in HIB: What Every ABS/ABC Needs to Know	11-000-221-500-002
Joan McLaughlin	02/07/18 – 02/10/18 8:00 a.m. – 5:00 p.m.	Arlington, VA	\$1,331.00	2018 Annual Kennedy Center Partnership Conference	11-000-221-500-004
Josie Katz	02/08/18 – 02/09/18 11:00 a.m. – 2:00 p.m.	Princeton, NJ	\$326.00	Association of Student Assistance Professionals Conference	20-275-200-500 MS2

3171. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

To approve the October 2017 Report of the Treasurer and the October 2017 Report of the Secretary as being in balance for the month.

3172. BUDGET TRANSFERS

To ratify any budget transfers effective October 2017 per the transfer report.

3173. BILLS PAYMENT

To approve payment of final bills for November 2017 and for bills as of December 2017.

3174. APPROVAL OF MINUTES

To approve the minutes from the November 14, 2017 Board of Education meeting.

3175. ACCEPTANCE OF THE AUDIT REPORT

That the Board accept the District’s annual audit report with no recommendations for the year ended June 30, 2017 as presented and discussed by Mr. Robert Allison, CPA.

PERSONNEL – 4000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent, the following PERSONNEL resolution(s) are approved as indicated:

4117. That the Board approves the appointment of Diane Caulfield as a non-tenure track long-term leave replacement preschool teacher (replacing Ashley Schmidt), at a BA Step 1 prorated annual salary of \$49,500.00, effective January 13, 2018 or sooner through March 29, 2018. Account #20-218-100-101-P18

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4118. That the Board approves the appointment of Nicole Doucette as a non-tenure track long-term replacement kindergarten teacher (replacing Jana Klotzkin), at a BA Step 1 prorated annual salary of \$49,500.00, effective January 2, 2018 through June 30, 2018. Account #11-110-100-101-000

4119. That the Board approves the following as Guest Teachers for the 2017-2018 school year.

Hesh Goldstein Julia McIntyre

PUPIL PERSONNEL SERVICES- 5000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following PUPIL PERSONNEL resolution(s) are approved as indicated:

5022. That the Board approves Toni Graham to provide home instruction for student ID#11367 (not to exceed 5 hours total per week), effective November 15, 2017 through December 22, 2017, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #11-150-100-101-000

5023. That the Board approves Isaac Nathanson to provide home instruction for student ID#11372 (not to exceed 5 hours total per week), effective December 11, 2017 through December 22, 2017, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #11-150-100-101-000

5024. That the Board approves the out-of-district placement for student ID#11372 to attend the Choices Alternative Program at MOESC from January 2, 2018 through June 30, 2018 at the tuition rate of \$2,370.00 per month (pending program acceptance). Account #11-000-100-566-003 & IDEA

CURRICULUM AND PROGRAM – 6000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following CURRICULUM AND PROGRAM resolution(s) are approved as indicated:

6065. That the Red Bank Board of Education deems student participation in curriculum related field trips to be educationally beneficial. Pursuant to regulation 6A:23A-5 (c)(1), the Board hereby approves the resolution.

Funding Source	Location	Date(s)
PreK Grant	MJ's, Tinton Falls, NJ (All Middletown PreK classes)	01/09/2018

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Funding Source	Location	Date(s)
AVID	Monmouth University, W. Long Branch, NJ (AVID Grades 7 & 8)	01/18/2018
Count Basie Theatre	Count Basie Theatre, Red Bank, NJ (Grade 8 students)	02/12/2018
Count Basie Theatre	Count Basie Theatre, Red Bank, NJ (Grades 6 & 7 students)	02/20/2018
Count Basie Theatre	Count Basie Theatre, Red Bank, NJ (MS special education classes)	05/04/2018
Student Activities Fund	The Bounce Factory, Warren, NJ (Grade 5 students)	05/31/2018

6066. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6067. That the Board approves the following student teacher and cooperating teacher:

Student Teacher	College/ University	Cooperating Teacher	School/Grade	Dates
Hilary Karpoff	Monmouth University	Alyssa May	Primary School Kindergarten	January 2018 – December 2018

6068. That the Board approves the contract for Dr. Pam Brett to provide math consulting services in the revised amount of \$19,575.00 for the 2017-2018 school year. (Title I and Title IIA)

6069. That the Board approves the submission of a New Jersey Farm to School Mini Grant not to exceed \$2,000.00 sponsored by the New Jersey Department of Agriculture. The grant would allow Primary School students to take a field trip to a local farm for the purpose of enhancing Farm to School activities in New Jersey schools.

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- VIII. HEARING OF THE PUBLIC
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. ADJOURNMENT

Board of Education Meetings – 2017

Workshop Meetings- 7:00 p.m. – Middle School Media Center

January 3, 2017 Reorganization Meeting
February 14, 2017
March 14, 2017
April 4, 2017
May 9, 2017
September 12, 2017
October 10, 2017
January 2, 2018 Reorganization Meeting

Regular Public Meetings – 7:30 p.m. – Primary School Cafeteria

January 17, 2017	July 18, 2017
February 21, 2017	August 15, 2017****
March 21, 2017	September 19, 2017
April 25, 2017*	October 17, 2017
May 16, 2017	November 14, 2017**
June 13, 2017**	December 12, 2017**
June 22, 2017***	

*Public Budget Hearing

**Middle School Media Center – 7 p.m. Executive Session/7:30 p.m. Public Session

***Special Meeting

****Board Retreat @ Middle School Media Center 5:00 p.m.; Executive Session @ 7:00 p.m.; Public Session @ 7:30 pm

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	Community Relations	Curriculum & Instruction	Facilities & Safety	Finance	Policy
Chairperson:	Tom Labetti	Ann Roseman	Janet Jones	Suzanne Viscomi	Fred Stone
Members:	Janet Jones Ben Forest Sue Viscomi	Marj Lowe Fred Stone Juanita Lewis	Tom Labetti Fred Stone	Michael Ballard Ann Roseman Fred Stone	Michael Ballard Ben Forest Sue Viscomi
Time:	7:30 PM	6:30 PM	9:00 AM Meets 3 rd Tuesday	6:00 PM Meets prior to Workshop Meeting	7:00 PM Meets prior to Regular BOE Meetings
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	No Meeting in January	No Meeting in January	No Meeting in January	01/11/2017	No meeting in January
	02/06/2017	02/13/2017 Cancelled	02/17/2017*	02/07/2017 & 02/14/2017	02/21/2017
	No meeting in March	03/13/2017	03/28/2017	03/14/2017	03/21/2017
	04/19/2017	04/10/2017 Cancelled	Cancelled	04/04/2017	04/25/2017
	Cancelled	05/08/2017	05/22/2017*	05/09/2017	05/16/2017
	06/26/2017* 6:30 PM	06/14/2017 Cancelled	Cancelled	06/13/2017* 6:30 PM	06/13/2017 6:00 PM
	No meeting in July	No meeting in July	No meeting in July	No meeting in July	No meeting in July
	Cancelled	08/14/2017	08/15/2017	TBA	TBA
	09/26/2017	09/26/2017	09/19/2017	09/12/2017	09/19/2017
	No Meeting Scheduled	10/09/2017	10/17/2017	10/10/2017	10/17/2017
	11/28/2017	11/28/2017	11/14/2017*	11/14/2017* 6:00 PM	Cancelled
	No Meeting Scheduled	Cancelled	12/12/2017*	12/12/2017* 6:30 PM	Cancelled

Negotiations: Janet Jones, Chair; Ann Roseman Suzanne Viscomi meets as needed
 Residency: Janet Jones, Chair; Ann Roseman, Vice-Chair, Fred Stone, Suzanne Viscomi
 Meets as needed

*Notes difference in usual date or time.